

Working Group on Energy Efficiency Utility Structure
Agenda for September 14, 2007, Workshop

- 1:30 Introductions; Agenda Review
- 1:40 Discussion of Other Structural Models
- Draft Comparative Summary of Maine, New York, Oregon, Wisconsin and Vermont
 - Oregon Energy Trust
 - Wisconsin Statewide Energy Efficiency and Renewable Administration ("SEERA")
 - Pennsylvania's new Home Energy Program
- 2:30 Discussion of Comparisons of Energy Efficiency Activities Around the Country
- 3:00 Break
- 3:15 Discussion of September 12 Comments
- Performance-based model
 - Operate under certificate of public good or contract
 - Regulatory oversight equivalent to that for regulated utilities, or contract oversight
 - Board select one entity or multiple entities
 - Funding via EEC, long-term financing, other options
 - Roles and responsibilities of various entities
 - Discussion of specific proposals
- 4:30 Next Steps